

B L D C

Binghamton Local Development Corporation

Regular Meeting of the Directors and Members of the BLDC

Thursday, April 25, 2013 9:00AM

Mayor's Conference Room, City Hall, 4th floor

AGENDA Revised

- I. Call to order:** Vice President, Debra Andrako
- II. Approval of the Minutes of the March 28, 2013 Regular Meeting**
- III. Presentation of March 2013 Treasurer Report:** O. Sanders
- IV. Old Business:**

RESOLUTION 13-07 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION URGING THE BROOME COUNTY EXECUTIVE AND THE BROOME COUNTY LEGISLATURE TO PROVIDE TAX RELIEF BY RESTORING AN EQUITABLE DISTRIBUTION OF LOCAL SALES TAX REVENUE.

RESOLUTION 13-11 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) APPROVING AN AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY (BCIDA) AND BOSCOV'S DEPARTMENT STORE, LLC, (BOSCOV'S) AND THE CITY OF BINGHAMTON FOR LEASE OF THE PROPERTY AT 11-13 COURT STREET, BINGHAMTON NEW YORK.

- V. New Business:**

RESOLUTION 13-10 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) ADOPTING PROPOSED AMENDMENTS TO ITS BY-LAWS.
- VI. COMMITTEE REPORTS:**

Strategic Priorities – D. Bergin
Loan – D. Andrako
- VII. Mayor's Remarks**
- VIII. Executive Director's remarks**
- IX. Adjourn**

REMINDER: Next regular Board Meeting, Thursday, May 23, 2013, 9:00AM